2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045523

Entity Name: CLOSET OF LIBERTY, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6285 NW 23RD ROAD BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

6285 NW 23RD ROAD BOCA RATON, FL 33434 US

FEI Number: 27-2439186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAWA, TRACY 6285 NW 23RD ROAD BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KAWA, TRACY

 Address:
 6285 NW 23RD ROAD

 City-St-Zip:
 BOCA RATON, FL 33434 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TRACY KAWA MGRM 04/14/2011